

RESOLUTION G2021-38

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A MINI-EXCAVATOR FROM MURPHY TRACTOR IN THE AMOUNT OF FORTY-FIVE THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS AND FIVE CENTS (\$45,974.05)

WHEREAS, it has been determined by the Public Works Director that a mini excavator that is now being used by the Service Department for multiple tasks in the cemetery, roads and parks is in need of replacement due to its age and hours; and

WHEREAS, the Trustees did budget to replace the mini excavator this year that was originally purchased in 2007 and has 2,167 hours (108,350 miles) on it; and

WHEREAS, it is necessary to maintain the roads and public areas for the safe and effective operation of Symmes Township public works services and the public and the mini excavator is used to maintain roadways, ditches, parks and the cemeteries in Symmes Township; and

WHEREAS, Symmes Township participates in the Ohio State Bid program therefore the Township would not be required to bid out the truck to multiple vendors; and

WHEREAS, the Symmes Township Trustees have decided to replace the mini-excavator for the Service Department and trade in the old piece of equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to purchase a new mini excavator from Murphy Tractor in an amount not to exceed \$45,974.05.

Section 2. The funds for the mini excavator shall be taken from the Cemetery Fund (#2041), the Road and Bridge Fund (#2031) and the Road Levy Fund (#2193).

Section 3. That the appropriations in the Cemetery Fund (#2041) line item 2041-760-740-0000 be increased \$6,000.00 for a total of \$6,000.00.

Section 4. The Fiscal Officer is hereby authorized to make payment to Murphy

Tractor in an amount not to exceed \$45,974.05 once the mini excavator has been delivered and the Public Works Director has given final approval.

Section 5. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 7. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

ADOPTED APRIL 6, 2021 – RESOLUTION G2021-38

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director